

MINUTES
STATE BOARD FOR COMMUNITY AND JUNIOR COLLEGES
JUNE 12, 2002

A special called meeting of the State Board for Community and Junior Colleges was held on Wednesday, June 12, 2002, at 1:00 p.m., in Room 507 of the Education and Research Center in Jackson, Mississippi.

Members present: Mrs. Sara Fox, Mrs. Joanna Heidel, Mrs. Veldore Heidelberg, Mr. Henry Hudspeth, Mr. Jimmy Murphy, Mr. George Walker, Mr. Lawrence Warren, and Mrs. Brenda Yonge.

Staff in attendance: Mrs. Sandra Lucas and Ms. Frankie Walton-White.

Chairman George Walker called the meeting to order at 1:10 p.m.

Mrs. Brenda Yonge gave the invocation.

Upon a motion by Mr. Henry Hudspeth and a second by Mrs. Sara Fox, the Board voted unanimously to approve the agenda for the special meeting.

Mr. Henry Hudspeth made a motion, seconded by Mrs. Sara Fox, that the Board consider going into Executive Session. Motion passed unanimously.

Mr. Lawrence Warren made a motion, seconded by Mrs. Sara Fox, that the Board go into Executive Session for the purpose of selecting an Executive Director. Motion passed unanimously.

MINUTES OF EXECUTIVE SESSION

The meeting was closed at 1:20 p.m. Members present were: Mr. George Walker, Mrs. Sara Fox, Mrs. Joanna Heidel, Mrs. Veldore Heidelberg, Mr. Henry Hudspeth, Mr. Jimmy Murphy, Mr. Lawrence Warren, and Mrs. Brenda Yonge. The Board then proceeded to select a new Executive Director for the SBCJC. Upon a motion by Mr. George Walker and a second by Mr. Jimmy Murphy, the Board voted unanimously to name Dr. Wayne Stonecypher as SBCJC Executive Director, effective July 1, 2002. Upon a motion by Mr. Henry Hudspeth and a second by Mr. Lawrence Warren, the Board voted unanimously to set the Executive Director's salary at \$120,000.00.

Upon a motion by Mr. Henry Hudspeth, and a second by Mrs. Veldore Heidelberg, the Board voted unanimously to return to open session at 1:55 p.m.

ADJOURNMENT

The meeting adjourned at 2:00 p.m.


George Walker, Chairman


Olon E. Ray, Executive Director